

## BOARD OF DIRECTORS

### Chairman

Ma Tiesheng Executive Director (appointed on December 5, 2003)

### Directors

Zhu Yong Executive Director  
(CEO) (appointed on December 5, 2003)

Ding Weiping Executive Director  
(Company Secretary, Vice Chief Engineer) (appointed on December 5, 2003)

Song Jinxiang Executive Director  
(Deputy Chief Economist) (appointed on December 5, 2003)

Wang Quanhua Vice Chairman,  
Non-executive Director (appointed on December 5, 2003)

Cao Jianxiong Vice Chairman,  
Non-executive Director (appointed on December 5, 2003)

Zhang Xueren Vice Chairman,  
Non-executive Director (appointed on December 5, 2003)

Rong Gang Non-executive Director (appointed on December 5, 2003)

Yang Yatie Non-executive Director (appointed on December 5, 2003)

Li Xiaoguang Non-executive Director (appointed on December 5, 2003)

Si Yupei Non-executive Director (appointed on December 5, 2003)

Song Jian Non-executive Director (appointed on December 5, 2003)

Wu Jiawei Independent non-executive Director (appointed on December 5, 2003)

Chow Kwok Wah, James Independent non-executive Director (appointed on December 5, 2003)

Lee Kwok Ming, Don Independent non-executive Director (appointed on December 5, 2003)

## AUDIT COMMITTEE

Wu Jiawei Audit Committee member (appointed on December 5, 2003)

Chow Kwok Wah, James Audit Committee member (appointed on December 5, 2003)

Lee Kwok Ming, Don Audit Committee member (appointed on December 5, 2003)



## LEGAL ADVISERS TO THE COMPANY

*as to Hong Kong law:*

Linklaters  
10th Floor, Alexandra House  
Chater Road  
Hong Kong

*as to PRC law:*

Jingtian & Gongcheng  
15th Floor, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020, PRC

## REGISTERED ADDRESS AND CONTACT DETAILS

TravelSky Technology Limited  
Raycom InfoTech Park  
No. 2, Ke Xue Yuan South Road  
Haidian District  
Beijing 100080, PRC  
Post office box: No. 638 Beijing, PRC  
Telephone: (8610) 8401 9073  
Facsimile: (8610) 8401 9340

## PLACE OF BUSINESS IN HONG KONG

Room 4310, 43/F  
China Resources Building  
26 Harbour Road  
Wanchai  
Hong Kong

## PLACE OF LISTING

The Stock Exchange of Hong Kong Limited  
Stock Code: 696

# Corporate Information

## **HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited  
Room 1712-1716, 17/F Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## **DEPOSITARY OF SPONSORED LEVEL I AMERICAN DEPOSITARY RECEIPT PROGRAMME**

The Bank of New York  
Shareholder  
P. O. Box 11258  
Church Street Station  
New York, NY 10286-1258, U.S.A.

Shareholders can obtain a copy of this annual report through the website of the Company at "[www.travelsky.net](http://www.travelsky.net)".